

**LUCERNE VALLEY & JOHNSON VALLEY MUNICIPAL ADVISORY  
COUNCIL  
REGULAR MEETING MINUTES  
LV Community Center, 33187 Hwy 247 East, Lucerne Valley  
Thursday, June 16, 2016 @ 5pm**

Richard Selby, Chair, called the meeting to order at 5:00 PM.

**ROLL CALL:**

**Present:**

Richard Selby (Chair)  
Roger Peterson (Vice-Chair)  
Jean Magee (Member)  
Lorane Abercrombie (Member)

**Absent:**

Joanna Wright (Member) (excused)  
Jean Fuqua (Member) (excused)  
Betty Munson (Member) (excused)

**FLAG SALUTE:** Led by Richard Selby

**APPROVAL OF AGENDA:**

The June 16, 2016 agenda was presented to the MAC members for review and approval. Vice-Chair, Roger Peterson made a motion to accept agenda as submitted; Member, Jean Magee seconded the motion. Agenda approved unanimously.

**APPROVAL OF MINUTES:**

Draft minutes from the May 19, 2016 regular meeting were submitted for approval. Vice-Chair, Roger Peterson, made a motion to accept as submitted; Member, Lorane Abercrombie seconded the motion. Minutes approved unanimously.

**PUBLIC COMMENT:** None

**GUEST SPEAKER:** Reese Troublefield, CSA 29 Manager, Presentation on Lucerne Valley Memorial Park Projects, Columbarium, Master Plan, etc. Mr. Troublefield started off with the CSA 29 report. He reported baby changing stations have been installed at the Midway and Russell Parks. He reported all trees are in and have been planted at the Russel Park. He thanked Bev Lowry and Supervisor, James Ramos for their support on the Russel Park. He reports July 2<sup>nd</sup> Celebration is coming up soon and they are expecting around 5,000 people. The Celebration is to start at 6pm with children's games and bounce house will be up and at 7:30pm the concert will start and they have a Journey Tribute Band booked and around 9pm the firework show. Mr. Troublefield thanked the San Bernardino County Sherriff Dept., COP, CHP, and San Bernardino County Fire Dept. for their support with the July 2<sup>nd</sup> Celebration. He also thanked all the Community Members donations that made the July 2<sup>nd</sup> Celebration possible. He reports Movies in the Park to start on June 17<sup>th</sup>. He also reports the zoo project construction to start in about 2 weeks. He also announces the Solar Project RFP had a delay in going out. They expect it to be going out to bid soon.

Mr. Troublefield went into his presentation on the Columbarium. He had priced some prefabricated columbarium with about 64 niches and the price range has been about \$20,000 to \$120,000. He has also thought of the possibility to have a columbarium constructed "in house". He also stated a survey needs to be done of the cemetery property because it is 5 parcels on a one use permit. He will be getting quotes on cost of the survey. He briefly states the master plan will incorporate the columbarium and survey.

He took questions and comments. Chair, Richard Selby stated he could possibly help with the design of the columbarium and that he just needed the dimensions of a niche. Mr. Troublefield will work on getting the dimensions to Mr. Selby.

**REPORTS:**

- a) **3rd District Field Representative Bev Lowry** (present) - Ms. Lowry reported May 20<sup>th</sup> fundraiser for the new Russel Park historical plaque was a success. With the help of community members they were able to raise \$1,400 which is enough to not only cover the cost of the plaque but also to include a bench. She thanked Jean Fuqua and Jean Magee for their help with cooking the dinner. She reported 3<sup>rd</sup> District Supervisor James Ramos successes for his first term in office and she stated one of his favorites was the Russell Park. Other accomplishments included working with County Code Enforcement and tackling the illegal dumping issues and the removal of trash at dumpsites throughout the Desert plus Community Clean-up Days. Ms. Lowry also reports on 3<sup>rd</sup> District Supervisor future projects to include the Cemetery 5 parcels on a one use permit and maybe the Columbarium. She ends by saying Supervisor, James Ramos is looking forward to his second term and getting things done.
- b) **San Bernardino County Fire- Representative-** Captain Borowski, Representative of San Bernardino County Fire, Station 8, reported they had 50 incident responses for the month of May that included 5 different fires and 4 accidents. He reports no staffing changes. He lastly reported on collaborative efforts between County Code Enforcement and County Fire to clean up a known illegal dump site known as “the pit” off of Hwy 247 and Powerline Road. Heavy equipment and operators were brought in to clean up the 50ft x 100ft area. It then was backfilled in with dirt.
- c) **Cal Fire-Representative-** Battalion Chief, Grant Malinowski, announced burn suspension started Monday, June 13<sup>th</sup> and burn permits were no longer being issued. They are at peak staffing. Cal Fire had hired on an additional 2 larger tankers (DC7s), an additional type 1 helicopter (Erickson Sky Crane) and 2 additional helicopters with crews. He reported on defensible space inspections were ongoing. He also reported on fire in Santa Barbara, Central Sierra has 30 million dead trees since the last survey, and he informed public on heat warnings for coming week.
- d) **San Bernardino County Sherriff- Representative-** None
- e) **State Assembly 33<sup>rd</sup> District- Representative-** None
- f) **Land Use Committee-Roger Peterson-**None
- g) **Cemetery Committee-Jean Fuqua-** None

**CORRESPONDENCE:** None

**INFORMATION/NON-ACTION ITEMS:**

- a) **Continuing Code Enforcement Issues:** Richard Selby reported County Code Enforcement had been in area recently looking at the bio-waste piles in Northerly end of Lucerne Valley.
- b) **Community Issues:** No discussion

**ACTION ITEMS:** None

**COUNCIL MEMBERS REQUESTS/REPORTS:**

- a) Jean Magee announces 4<sup>th</sup> of July Parade to take place at 9am on the 4<sup>th</sup>.

**NEXT MEETING:** July 21, 2016 @ 5:00pm

**MEETING ADJOURNMENT** Jean Magee made a motion to adjourn the meeting. Roger Peterson seconded the motion. Meeting adjourned at 5:22pm with unanimous approval.

Respectfully Submitted by Carmen Fox, Recording Secretary

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Date approved

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Richard Selby, Chairman